



AGENDA

Community Advisory Commission

Wednesday, December 2, 2015

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. Roll Call:** Thelma Batilo, Syed Mohsin, Mike Bilbao, Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong
Alternates: Evan Bell, George Chen, Vishal Gandhi, Michael Lee

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: December 2, 2015

V. Approval of Minutes: November 4, 2015

VI. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements

VIII. Liaison Report

City Council Report: Vice Mayor Carmen Montano

IX. Commissioners' Round Table

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

X. New Business

A. PG&E Presentation

Pacific Gas & Electric (PG&E) has developed a Transmission Right of Way Stewardship Effort that has a federal compliance deadline for work to be completed by December 31, 2015. These programs are in response to concerns identified as a result of the San Bruno gasoline explosion. PG&E advises staff that it needs to begin mobilization for the Transmission Right of Way Stewardship Effort by mid-November 2015.

Recommendation: Receive presentation and provide comments as appropriate

XI. Unfinished Business

A. Our City Forest Tree grant

Since the previous CAC meeting, staff met with Public Works and OCF to further coordinate in preparation of the tree plantings. Public Works also met with PG&E in regards to their tree removal program. PG&E also works with OCF so staff is also exploring possible arrangements with PG&E and OCF. These discussions are ongoing.

Recommendation: Update the CAC with latest developments with tree planning locations, the tree planting schedule and discussions with PG&E.

B. Status of City Tree Council Recommendation

In June 2014, the CAC recommended that the City Council consider the Jacaranda tree as the official City Tree. While the Jacaranda tree has been integrated into the conceptual renderings of the Street Tree Master Plan, it has not been to the Council for their consideration.

Recommendation: Receive staff update on the status of the recommendation

C. Town Hall Meeting

Every three years, the CAC holds a Town Hall Meeting to educate and engage Milpitas residents in community-wide issues. The past two Town Hall Meeting themes was emergency preparedness. The next Town Hall Meeting is scheduled for May 2016 with a focus on education. Given the amount of preparation time required (facility, contacting outside agencies to participate, donations, marketing, community outreach, etc.) the CAC appointed a Town Hall Meeting Subcommittee to discuss the various issues in organizing the event.

Recommendation: Discuss Town Hall Meeting for 2016 (including any issues, topics and/or suggestions for the Subcommittee) and direct the Subcommittee to report back to the CAC in January 2016.

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Sharma (A)
National Night Out:	Mohsin, Manassau, Truong, Bilbao (A)
NBO Awards:	Manassau, Rosario, Bilbao, Leon (A)
Spring Cleanup Day:	Sharma, Leon, Manassau, Batilo (A)
Town Hall Meeting:	Batilo, Leon, Kathapurkar, Sharma
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

XII. Adjournment: to January 6, 2016

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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